

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
ADMINISTRATIVE ACTION REPORT AND SUMMARY
JUNE 14, 2007

Meeting called to order at 3:05 p.m.

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 (Chair)
Council Member Carol West, Ward 2
Council Member Nina Trasoff, Ward 6

OTHER STAFF PRESENT: David Modeer, Tucson Water
Karen LaMartina, Tucson Water
Albert Elias, Urban Planning & Design
Irene Ogata, Urban Planning & Design
Chris Avery, City Attorney
Mike Rankin, City Attorney
Tina Lee, Ward 2
Holly Lachowicz, Ward 3
C.T. Revere, Ward 6

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
2. Call to the Audience: - Dennis Dickerson from Pima Association of Government (PAG) addressed the subcommittee. - Michael Toney addressed the Subcommittee.	Staff is informed. No action taken.
3. CAP Board Update: David Modeer from Tucson Water reported that the Central Arizona Water Conservation District (CAWCD) Board will meet on June 21, 2007. The agenda will include finance items related to fixing the ad valorem tax rate for CAWCD for the 2007-2008 tax year at .06 cents per one-hundred dollars of assessed valuation, and fixing the tax rate for water storage at .04 cents per one-hundred dollars of assessed valuation.	Staff is informed. No action taken.
4. Issues with ADWR Implementation of Exempt Well Legislation: Karen LaMartina from Tucson Water spoke regarding legislation that was passed in 2005 to limit drilling of exempt wells, and Tucson Water's definitions and department policy.	Staff is informed. No action taken.
5. CEP Conservation Effluent Pool Agreement Update: Chris Avery from the City Attorney's office provided excerpts from the 2000 IGA between the City of Tucson and Pima County relating to effluent. Specifically, Section V: Provisions Relating to Effluent for Riparian Projects was addressed in relation to the City of Tucson and Pima County being co-administrators over the CEP, in which the Office of Conservation and Sustainable Development would oversee the City portion of this administration.	Staff is informed. No action taken.
6. Buffelgrass Policy and Funding: Albert Elias and Irene Ogata from Urban Planning & Design updated the subcommittee regarding the City's ongoing efforts to control the spread of	Unanimous consensus by subcommittee to move this item forward to a full

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buffelgrass. Participating departments include: Tucson Water, Parks and Recreation, Department of Transportation, Streets Division, Tucson Fire Department, Urban Planning & Design, Office of Conservation & Sustainable Development and the Department of Neighborhood Resources. Activities of these departments include a variety of eradication methods, as well as training and evaluation programs, guidelines and information dissemination.	Mayor and Council Study Session.
7. Impact Fees: Albert Elias from Urban Planning & Design spoke regarding the proposed impact fee ordinance that was presented at the June 12, 2007 Public Hearing on Proposed Police, Fire, and Public Facilities Impact Fees. This item was scheduled as a follow-up to the June 12, 2007 Public Hearing to clarify the timing of the first annual fee adjustment. The proposed revision to Section 23A-81(2) of the impact fee ordinance adds clarification as follows: <i>Annual adjustments for road and park fees shall be first assessed in March, 2008. Annual adjustments for police, fire and public facilities shall be first assessed in March, 2009 for residential uses and in March, 2010 for nonresidential uses.</i>	Ordinance is on the July 10, 2007 Mayor and Council Agenda for adoption.
8. Future Agenda Items: No future agenda items were discussed.	Staff is informed. No action taken.
<i>Next Meeting is scheduled for July 12, 2007 at 3:00PM in the Mayor and Council Chambers located at 255 West Alameda.</i>	
Meeting Adjourned at 4:08 p.m.	